PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759 **Registered Office**: 118/610-A, KAUSHAL PURI, **KANPUR** – 208012 (U.P.)
Email: prabhatsecurities@gmail.com **Phone No.**: +91 512 2526347 https://prabhatsecuritiesltd.co.in

Date: 2ND March, 2026

To,

The Secretary
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers,
4th Floor, Plot no. C 62, G-Block,
Bandra(E),Mumbai-400098

Sub: Outcome / Proceedings of Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Ref.: PRABHAT SECURITIES LIMITED (SYMBOL: PRABHATSEC)

(ISIN: INE774R01016)

Dear Sir/Madam,

The Extra Ordinary General Meeting of Members of Prabhat Securities Limited was held today, on Monday, 2nd March 2026, which commenced at 01:30 P.M and concluded at 3:00 P.M at 118/610, A, Kaushalpuri, Kanpur – 208012.

Mrs.Aparna Srivastava, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting, and introduced Board Members and KMPs. including Mr. Siddarth Singh, Chairman of the Audit Committee .

Mr. Rama Kant Kushwaha, Managing Director of the Company chaired the proceedings of the Meeting.

Members Present:
1. In Person - 9
2. By Proxy – 0

The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection.

The Chairman informed the members that in confirmation of the Companies Act, 2013 and the rules made there under, the company has provided to the members the facility to exercise the right to cast their votes by electronic means. The remote e-voting commenced on Friday, 27th February, 2026 at 09:00A.M. and ended on Sunday, 1st March, 2026 at 05:00 P.M.

Further, Mrs. Aparna Srivastava informed that the Board of Directors has appointed, Mr. Vaibhav Agnihotri, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting.

On request of Mrs. Aparna Srivastava, FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, instructed the members regarding casting of vote through Poll and placing the ballot papers in the ballot box kept in the meeting and directed the Company Secretary to proceed the meeting.

The following items of business, as per Notice of EGM dated 2nd March, 2026 were transacted at the Extra Ordinary General Meeting:

Special Business:

1. **Adoption of Table F of Articles of Association of the Company:**

pursuant to the provisions of Sections 5, 14 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies(Incorporation) Rules, 2014made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Adoption of Table 'A' of Memorandum of Association of the Company:**

pursuant to the provisions of Sections 4, 13, 15and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules,2014 (made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. **Alteration in the Capital Clause of Memorandum of Association:**

pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 the Authorised Share Capital of the Company increased from Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakh Only) consisting of 55,00,000 (Fifty Five Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each **to Rs. 10,00,00,000/- (Rupees Ten Crores Only) consisting of 1,00,00,000 (One Crore Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.**

The Scrutinizer will submit the consolidated report on the e-voting and poll on or before the end of two working days of the meeting. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange and CDSL with voting results on each resolution as specified in the notice. Subsequently, the voting results shall be uploaded on the website of the Company.

The Chairman thanked all the members for their participation in the Extra Ordinary General Meeting and thereafter the Extra Ordinary General Meeting was concluded by the company secretary with a vote of thanks to the chair.

Kindly take the above proceedings on record and oblige.

Thanking You,

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA
Digitally signed by APARNA SRIVASTAVA
Date: 2026.03.02 16:32:24 +05'30'

APARNA SRIVASTAVA
(COMPANY SECRETARY)